

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
OCTOBER 22, 2019

Members Present: Linda Fulgenzi, Ryan Melchin, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith

Members Absent: Lori Williams

Others Present: Sarah Graham, David Petrilli, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:30 p.m.

A motion to approve the minutes from September 24, 2019 meeting was made by Melchin and seconded by Small. Motion carried (5-0).

Sarah Graham, LLWA, requested approval of a Purchase Order for Workforce Enterprise Services, to hire a replacement Workforce Advisor/Specialist, to issue an RFQ for consulting services, and to transfer \$150,000 from Dislocated Workers to Adult. A motion to approve the requests was made by Ratts and seconded by Ruzic. Motion carried (5-0).

Sarah Graham, LLWA presented her monthly report. A motion to approve the report was made by Ruzic and seconded by Smith. Motion carried (5-0).

David Petrilli, Community Resources, requested approval of 12 purchase orders. A motion to approve the requests was made by Ruzic and seconded by Small. Motion carried (5-0).

Petrilli presented her monthly report. A motion to approve the report was made by Ratts and seconded by Small. Motion carried (5-0).

A motion to approve the purchase reports was made by Smith and seconded by Melchin. Motion carried (5-0).

There was no old business or Public Comment.

A motion to adjourn was made by Ruzic and seconded by Small. Motion carried (5-0). Meeting adjourned.